

**CITY OF SHOREVIEW
MINUTES
REGULAR CITY COUNCIL MEETING
May 18, 2009**

CALL TO ORDER

Pursuant to due call and notice thereof, a regular meeting of the Shoreview City Council was called to order by Mayor Martin on May 18, 2009, at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance to the flag.

ROLL CALL

The following members were present: Mayor Martin; Councilmembers Huffman, Quigley, Wickstrom and Withhart.

APPROVAL OF AGENDA

MOTION: by Councilmember Wickstrom, seconded by Councilmember Withhart to approve the May 18, 2009 agenda as submitted.

ROLL CALL: Ayes - 5 Nays - 0

PROCLAMATIONS AND RECOGNITIONS

There were none.

CITIZEN COMMENTS

Mr. Louis Lange, 1384 Rambler Road, Roseville, stated that he wished to publicly thank Mr. Sharkey for helping him and hopes he will continue to do so.

COUNCIL COMMENTS

Mayor Martin:

The Farmer's Market opens June 2, 2009, in the lower parking lot of the Community Center.

The indoor playground is now open to the public and is proving to be tons of fun.

The Community Center is offering a special for passes--30 days for \$30. Everyone is encouraged to take advantage of that offer.

The Concert in the Commons Series will begin on Wednesday, June 10, 2009, and will occur every Wednesday for 10 weeks. The concerts are free and take place on the lawn adjacent to the pavilion.

Councilmember Wickstrom:

The Shoreview Green Community will have Mr. Glenn Skuta speak at the June 3, 2009 meeting. He will speak about climate change and what individuals can do to reverse current trends.

The Shoreview Environmental Quality Committee and Shoreview Green Community are accepting Green Community award applications. The deadline is June 12, 2009. Winners will be posted July 24, 2009 at the *Slice of Shoreview*. Tours of properties will be August 1 and 2. The application form has been condensed to one page and is available on the City's website.

Councilmember Withhart:

Ramsey County has requested the use of City Hall the next evening, May 19, 2009, from 5:00 p.m. to 7:00 p.m. to hold a meeting of residents who live in the area of Highway 49 south of Highway 96 and north of Gramsie Road. The topic of discussion will be the Highway 49 reconstruction project for that segment. He encouraged residents to participate.

CONSENT AGENDA

MOTION: by Councilmember Wickstrom, seconded by Councilmember Withhart to adopt the consent agenda of May 18, 2009, approving the necessary motions and resolutions:

1. May 4, 2009 City Council Meeting Minutes
2. May 4, 2009 City Council Workshop Meeting Minutes
3. Monthly Reports:
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
4. Verified Claims in the Amount of \$917,523.58
5. Purchases
6. License Applications
7. Approval of Easement Agreements - Woodbridge Neighborhood Road Reconstruction, CP 09-01
8. Contract with Ramsey County Conservation District for Erosion and Control Inspection Services
9. Approval of Application for Exempt Permit - Retrieve A Golden of Minnesota, Inc.

ROLL CALL: Ayes - 5 Nays - 0

AWARD OF BID - SITZER PARK IMPROVEMENTS**Presentation by City Manager Terry Schwerm**

The 2009 Capital Improvement Plan (CIP) includes project funding for the redevelopment of Sitzer Park, which is located at the southeast corner of Snail Lake Road and Hodgson Road. It serves as the home of Little League baseball in this area. In 2008, the City contracted with Brauer & Associates to develop an updated Master Plan for the park. Brauer worked with residents in the neighborhood, youth athletic associations, Parks and Recreation Commission, the Council and staff. Key features of the Master Plan include relocation of the parking lot, and playground areas, a picnic shelter, new trail extensions, landscaping enhancements and other site improvements.

On April 28, 2009, eight bids were opened for the park project. The cost range of the bids was \$296,248.00 to \$421,414.40. The bids are very favorable and the total project cost is within budget. The project estimate was \$375,000. Odessa II is the low bidder and has done quality work in other cities. One bid alternate was construction of a parking lot using pervious concrete. That cost would total over \$160,000 with installation of the necessary curbing. A parking lot without pervious concrete is approximately \$63,000. It is difficult to justify an increase of approximately \$100,000 for this project when the budget is so tight. The total project cost with a 10% contingency and architectural fees would be \$365,000. An additional \$85,000 will be allocated for new playground equipment, which will be bid separately. The total cost for all of the park improvements will be approximately \$450,000. Work will begin in August when baseball season is over. Staff is recommending acceptance of the base bid submitted by Odessa II in the amount of \$296,248.00.

Mayor Martin asked if drainage from this area flows west into Snail Lake and whether the soil is adequate for pervious concrete. Mr. Maloney responded that it drains to a storm sewer system in Snail Lake Road. While no soil borings have been taken in the area of the parking lot, the soil on Snail Lake Road and Highway 49 is sandy.

Councilmember Withhart stated that he would have liked to see the parking lot done with pervious concrete. The water coming out of the sewer system into the lake is untreated.

Mr. Schwerm stated that if the difference in cost were \$40,000 to \$50,000, funding could have been taken from the Surface Water Management and Water Funds, but it is difficult to recommend an added cost of more than \$100,000.

Councilmember Huffman asked if there would be a pond next to the parking lot. Mr. Schwerm stated that one is shown as a potential, but this project will decrease impervious surface. A pond may be needed for Highway 49 and there are other better places to put one than in the park.

Councilmember Wickstrom expressed her disappointment that the pervious concrete work is so costly. She asked if anything could be done for the untreated water discharging into Snail Lake. Mr. Maloney stated that the district discharge report inventories and prioritizes all storm water

discharges. That particular discharge point is not as high a priority as others. Actually, a portion of the water drains to the County ditch that goes north/south by Rainbow, and there may not be much impact to the quality of Snail Lake.

Councilmember Wickstrom asked if the proposed changes would impact the Highway 49 reconstruction. Mr. Schwerm stated that Brauer had the preliminary plans for Highway 49. This park plan will not impact the road reconstruction. Potential sidewalk locations are shown in the Master Plan.

Councilmember Huffman asked if the practice pitching mounds could be moved from behind the dugouts where parents normally sit and children play. Mr. Schwerm stated that he would look into this issue.

Mayor Martin asked if any other requests have been received for a cell tower at Sitzer Park. Mr. Schwerm stated that if another request is received, there is another light pole at the north end of the hockey rink that can be used.

Councilmember Withhart noted that the City has purchased two residential properties located in the park area. It has taken over 20 years for final full development of this park.

MOTION: by Councilmember Quigley, seconded by Councilmember Withhart to approve Resolution 09-30 awarding the bid for the Sitzer Park improvements to Odessa II, the lowest responsible bidder in the amount of \$296,248.00.

ROLL CALL: Ayes: Huffman, Quigley, Wickstrom, Withhart, Martin
Nays: None

**RECEIVE BID AND AWARD CONSTRUCTION CONTRACT - WOODBRIDGE
NEIGHBORHOOD ROAD RECONSTRUCTION, CP 09-01**

Presentation by Public Works Mark Maloney

The Council approved plans and specifications for the reconstruction of streets and utilities in the Woodbridge neighborhood in April. A pre-bid meeting was held in early May to convey all information and specifications of the project to prospective bidders. The City received six bids. The bids range from \$981,672.10 to \$1,380,082.60. The three lowest bidders have been deemed non-responsive because they do not meet the minimum installer qualifications listed in the pervious concrete specifications. The City has been in contact with all three non-responsive bidders, and there is a letter from the City Attorney that describes the reasons the three bidders are deemed non-responsive. The lowest responsible bidder is Veit Companies, Inc. with a bid in the amount of \$1,129,546.82, which is slightly above the Engineer's estimate. Sewer costs are a little higher because of providing sewer access to two isolated southerly properties that border Roseville. Staff is recommending acceptance of the bid from Veit.

Mayor Martin stated that she received an email from a Woodbridge resident who expressed concern about the pigmentation used on the pervious concrete and that it might not look good in

the neighborhood. Mr. Maloney stated that it is possible to dye the cement color for pervious surface concrete. The process would add approximately \$50,000 to \$100,000 to the project cost and would result in approximately \$1,200 added to the assessment of each residential lot. Also, there will not be one continuous pour of concrete. There will be a number of pourings at different times. If dye is used, each pouring might be a little different color, which would make the road look like a checkerboard. Mr. Schwerm added that a second assessment hearing would be needed to incorporate the added cost.

Mayor Martin stated that she believes it is too late in the process and too costly to introduce the addition of color to the pervious concrete, and the extra cost would not be supported in the neighborhood.

Councilmember Withhart stated that all the meetings for this project have been held with the neighborhood. He would not want to split the neighborhood over the issue of color. He asked the reason for drilling as a method to extend sanitary sewer to the two southern properties. Mr. Maloney stated that it would be cheaper than an open trench. At the time of the feasibility report, it was assumed that connection would be brought from the back yards of Owasso Lane, but those hookups are in front. The alignment is different from what was in the feasibility study. A typical sanitary sewer assessment will be levied on the properties and the City will buy down the higher cost.

MOTION: by Councilmember Withhart, seconded by Councilmember Wickstrom to adopt Resolution No. 09-29, which accepts the base bid from Veit Companies, Inc., for the Woodbridge St. Neighborhood Reconstruction Project, City Project 09-01 and authorize the Mayor and City Manager to execute a construction contract in the amount of \$1,129,546.82.

ROLL CALL: Ayes: Quigley, Wickstrom, Withhart, Huffman, Martin
Nays: None

APPROVAL OF LIQUOR LICENSE RENEWALS

Presentation by City Manager Terry Schwerm

Annual liquor license renewals have been received. No issues were found with the background checks, and all properties are current with property taxes and utilities. Compliance checks are done on a regular basis. Last year one business failed the compliance check. Staff is recommending approval of all license renewals.

Councilmember Withhart asked if there is assistance with providing new owners with training materials. Mr. Schwerm answered that information on classes was provided to the owner.

MOTION: by Councilmember Huffman, seconded by Councilmember Withhart to approve the following liquor license renewals for the license term of July 1, 2009 to June 30, 2010:

Establishment**Type of License**

Kozlak's Royal Oak Restaurant	On Sale Intoxicating and Sunday
Green Mill Restaurant	On Sale Intoxicating and Sunday
Meister's Bar and Grill	On Sale Intoxicating and Sunday
Hilton Garden Inn	On Sale Intoxicating and Sunday
Red Robin Gourmet Burger and Spirits	On Sale Intoxicating and Sunday
Bacchus Wine and Spirits	Off Sale Intoxicating
Back Yard Liquor	Off Sale Intoxicating
Rice Creek Liquor	Off Sale Intoxicating
Walt's Liquor, Wine and Spirits	Off Sale Intoxicating
Oasis Market	Off Sale 3.2 Malt Beverage
Target	Off Sale 3.2 Malt Beverage
Rainbow Foods	Off Sale 3.2 Malt Beverage
Island Lake Golf Course	On Sale 3.2 Malt Beverage
Mansetti's Pizza and Pasta	On Sale 3.2 Malt Beverage and Wine
Wok Cuisine	On Sale 3.2 Malt Beverage and Wine

ROLL CALL: Ayes: Wickstrom, Withhart, Huffman, Quigley, Martin
 Nays: None

ADJOURNMENT

MOTION: by Councilmember Quigley, seconded by Councilmember Withhart to adjourn the meeting at 7:50 p.m.

ROLL CALL: Ayes - 5 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 1st DAY OF JUNE 2009.

Terry C. Schwerm
 City Manager